

## Winnebago County Community Mental Health Board Agenda

Date: Wednesday, March 1<sup>st</sup>, 2023 Time: 2:00 PM CST

**Location:** Region 1 Planning Council, 127 N Wyman Street, 2<sup>nd</sup> Floor, Rockford, IL 61101 or virtual at <u>Winnebago County Community Mental Health Board YouTube Page</u>

Called by: Mary Ann Abate: President

**Members:** Richard Kunnert: Vice President, Dr. Bill Gorski: Secretary, Wendy Larson-Bennett: Treasurer, Rev. Dr. K. Edward Copeland, Dr. Terry Giardini, Tim Nabors, Linda Sandquist

Director: Jason Holcomb, Region 1 Planning Council

## Agenda:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Presentations
  - 1. Youth Services Network
- E. Monthly Activity Report January & February 2023
- F. Action Items
  - 1. January 2023 Meeting Minutes
  - 2. Board Meeting Schedule Update
  - 3. Board Member Manual
  - 4. Resolution 2023-X: Resolution Authorizing the Winnebago County Mental Health Board Abstract Recommendations for Program Year 2023-2024
  - Resolution 2023-X: Resolution Authorizing Acceptance of Additional Evidence for Rockford Sexual Assault Counseling Program Year 2023-2024 Renewal Application
  - Resolution 2023-X: Resolution Authorizing Funded Programs' Budget Updates for Program Year 2022-2023
- G. Discussion Items
- H. Other Matters
- I. Adjournment



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